

# PickleballBC

## Interim Executive Meeting

Monday, February 26, 2018 – 8:30pm  
Via Telephone UberConference Call

### Present:

Walter Knecht	Chairperson
Rick Wadsworth	
Robert Boyd	
Stuart Leslie	
<b>Absent with Regrets</b>	
Nancy Agassiz	

1. Meeting Quorum: 4 of 5 members present - quorum obtained. Meeting to proceed.
2. Minutes of February 2, 2018: The minutes of the February 2, 2018 PickleballBC Interim Executive Meeting were received.

Moved by: Walter Knecht  
Seconded by: Stuart Leslie

THAT the February 2, 2018 PickleballBC Interim Executive Meeting minutes be adopted.

### Carried

3. Memorandum of Understanding (MOU) with Pickleball Canada

Walter Knecht reported that he has reviewed the document with PCO. Walter Knecht stated that as two (2) PCO members were on holidays, it was decided to wait until March 1, 2018 to take up further discussions.

4. Bylaws

There was a brief discussion on minor changes to the draft Bylaws, including typos. The one major issue discussed was to change the required quorum from 10% to a definite number. Stuart Leslie to make the proposed changes and forward a revised copy to all members for review and discussion, early this week.

5. Constitution

Stuart Leslie reported that he did not have time to prepare a discussion document. Stuart Leslie will prepare a discussion document and forward to all members for review and discussion early this week.

## 6. Organization Official Name

Moved by: Rick Wadsworth  
Seconded by: Walter Knecht

THAT Stuart Leslie on behalf of PickleballBC submit to the Provincial Registrars Office by personal BCeID the Official Name request of "PickleballBC Organization"; with the second name choice of "Pickleball BC Association".

Carried

## 7. List of First Directors

Stuart Leslie requested and it was agreed that all current Directors will submit names and addresses via email to Stuart Leslie for submission to the Provincial Registrars Office.

## 8. Banking

Moved by: Rick Wadsworth  
Seconded by: Walter Knecht

THAT Nancy Agassiz and Rick Wadsworth act on behalf of Pickleball BC to open a Business Account with VantageOne Credit Union and follow established policies by VantageOne Credit Union, that may require a third executive member.

Carried

## 9. Membership

After a brief discussion, it was agreed that Walter Knecht will hold off on requesting moneys for membership and other revenues until Incorporation and Bank Accounts are established.

## 10. Grandfathered Issues

Moved by: Robert Boyd  
Seconded by: Stuart Leslie

THAT all expenses incurred by the Interim Executive Committee Members be submitted to the Interim Executive Committee for review, approval and reimbursement.

Carried

## 11. Website

Moved by: Stuart Leslie

Seconded by: Rick Wadsworth

THAT the current website named "www.PickleballBC.ca" be the official website of Pickleball BC.

Carried

9:31pm: Robert Boyd left the meeting.

#### 12. Referee Clinic

Walter Knecht mentioned that the Referee Clinic in Burnaby, BC will be successful and may generate a small revenue for PickleBall BC.

#### 13. Teach the Teacher

Walter Knecht mentioned that Pickleball Canada (PCO) is looking for NCCP Certification, but this may take up to 18 months. The International Pickleball Teaching Professional Association (IPTPA) Canadian representative, Mr. Brook Siver has the "Teach the Teacher" program that the Interim Executive agrees to proceed with discussions with IPTPA, to establish this program in BC, AND will examine NCCP when it is available.

#### 14. Youth Out Reach

Walter Knecht to discuss with interested persons to set up a program for youth that Walter Knecht will oversee and donate paddles and nets from the Burnaby tournament that could be used in schools with no equipment. This item was tabled for further discussion.

Meeting adjourned: 9:45pm